



WENDOVER PARISH COUNCIL

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AMENITIES COMMITTEE AGENDA

Tuesday 21st September 2021 at 7.30pm
St Anne's Hall Aylesbury Road Wendover HP22 6JG

Committee Membership: Councillors Stephen Worth (Chair), Mark Standen, Jennifer Ballantine, Julie Williams, Diane Washington, Sam Walker, Julie Lloyd-Evans, Ruth Malleson and Sheila Bulpett (ex-officio).

To all Committee Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.

AGENDA

1) APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

2) DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct.

3) MINUTES

To confirm the minutes of the meeting of 20th July 2021.

4) PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed

5) UPDATE REPORT FROM THE CLERK

To receive an update and actions report from the Clerk.

6) CORRESPONDENCE

To note and consider any items of Correspondence relevant to this Committee (Appendix 1).

7) FINANCE

To consider the list of payments and sign cheques.

8) OPEN SPACES AND HAMPDEN POND

a) Playground Inspections

- i) To note the recent Playground Inspections under the Sovereign contract.
- ii) To consider three quotations for future annual playground inspections.

9) OTHER MATTERS

a) Ashbrook Notice Board

To consider a quotation to replace the Parish Council and Public notice boards at Ashbrook.

b) Climate Action Wendover Tree Planting

To consider a request for planting locations for trees and agree funding from the dedicated EMR.

c) Streetlights

i) To receive an update on warm LED replacements.

ii) To consider a quotation to replace two streetlight columns in Carrington Crescent.

d) Silent Solider

To consider replacing and relocating the Silent Solider that was recently vandalised.

e) Manor Waste – Rumsey's

To consider the costs to install permanent ground fixings for outdoor seating on Manor Waste.

f) Open Spaces Working Group

To receive an update from the Open Spaces Working Group and consider any recommendations.

g) 2022/2023 Amenities Budget

To consider budget lines and ear marked reserves for the draft Amenities budget 2022/23.

10) MATTERS TO REPORT

11) ITEMS FOR NEXT AGENDA

12) DATE OF NEXT MEETING

The next scheduled meeting of the Amenities Committee is 19th October 2021.

13) CLOSURE OF MEETING

Signed by *Louise Hayday*

Clerk to the Council

Date: 16th September 2021

APPENDIX ONE – Correspondence

1. **Wendover Football Club** – E-mail received; response required.